



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

 REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

 1800 120 3699

 www.asiapackltd.com

Ref.: **APL/SEC/REG.30/2022-23**

Date: **05th December, 2022**

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrip Code: 530899

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Company Secretary and Compliance Officer of Asia Pack Limited

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Ankita Mata (Membership No. A56788) has resigned from the post of Company Secretary & Compliance Officer of the Company due to personal reasons. The Board of Directors of the Company in its meeting held on today i.e. 05th Day of December, 2022 duly accepted and approved her resignation and has relieved her from the duties and responsibilities from the closure of business hours of 05th Day of December, 2022.

The Board of Directors based on the recommendations of Nomination and Remuneration Committee in its meeting held today approved the appointment of Mr. Lakshit Samar (Membership No. A64788) as a Company Secretary and Compliance Officer of the Company w.e.f. 06th Day of December, 2022, under Section 203 of Companies Act, 2013, under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Further, the details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-I**.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours Faithfully,
For **Asia Pack Limited**

Name: **Pushendra Jain**
Designation: **Director cum CFO**
DIN: **03228950**
Address: **8-9, Pragati Nagar, Shobhagpura, Udaipur, Rajasthan, India, PIN-313011**

Encl.: **As above**

www.mirajgroup.in



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Annexure-I

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary and Compliance Officer of the Company:

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Ms. Ankita Mata	Mr. Lakshit Samar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of Appointment / Resignation	Closure of Business Hours of 05 th December, 2022	06 th December, 2022
3.	Brief Profile (in case of Appointment)	Not Applicable	Mr. Lakshit Samar has done Bachelors of Law and is an Associate member of the Institute of Companies Secretaries of India, New Delhi (ICSI) since March 2021.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable